

1

2

3

4

5

6

7

8

9

10

DADE COUNTY COMMISSION

11

REGULAR MEETING

12

SEPTEMBER 6, 2012

13

14

15

16

17

18

19

20

21

22

23

24

25

1 MR. RUMLEY: We'll go ahead and call
2 the meeting to order here, about 6:25. I appreciate
3 all of you being here, staying here through the work
4 session. We've already said our prayer and Pledge
5 of Allegiance. At this time I'll go ahead and get a
6 roll call. Mr. Cervelli?

7 MR. CERVELLI: Here.

8 MR. RUMLEY: Mr. Goff?

9 MR. GOFF: Here.

10 MR. RUMLEY: Mr. Pittman?

11 MR. PITTMAN: Here.

12 MR. RUMLEY: Mr. Smith?

13 MR. SMITH: Here.

14 MR. RUMLEY: This is the regularly
15 scheduled meeting of the Dade County Board of
16 Commissioners which takes place at the same time on
17 the first Thursday of every month. Proper notice of
18 this meeting was given in the legal organ and has
19 been posted in the hallway of the Administrative
20 Building. We do have a forum and, therefore, it is
21 a legal meeting.

22 Mitchell, do you want to go ahead and
23 give your report?

24 MR. SMITH: At the 911 call report for
25 this past month, there was 1,672 calls made of which

1 173 were fire and rescue, 14 public works, 1,222 law
2 enforcement calls and 263 EMS calls. This past
3 month we've had to -- I've had to, my family has had
4 to, I'll put it that way, deal with Puckett. It's
5 nice to have an ambulance service around. You know,
6 it's one of those things you really don't want to
7 have to use, but they've been very courteous and
8 helpful in the situation, family situation with my
9 mom and stuff, having to take her here and there.
10 So that's all I've got.

11 MR. RUMLEY: Thank you, Mitchell.

12 Scottie?

13 MR. PITTMAN: We did buy the paving
14 machine and Billy and the road crew have been out on
15 Sand Mountain. They were paving, learning how to
16 use it basically and it came as a natural, natural
17 reaction. They've done an excellent job. They've
18 paved Kirkpatrick, Workman Drive, Workman Road,
19 Bible Camp Road, Brown Gap Cemetery and they've
20 still got Tram and maybe one more left on it.

21 MR. RUMLEY: Holland.

22 MR. PITTMAN: They've done a great job.
23 It looks like they've been using it for years,
24 haven't had any complaints. I'm sure the residents
25 on every one of those roads are more than thrilled

1 that they've got fresh asphalt.

2 MR. RUMLEY: Billy found out there's
3 autopilot. He just pushes the button and they come
4 back down to the shop. It's one of those deals, you
5 know.

6 MR. PITTMAN: They've done a really
7 good job.

8 MR. RUMLEY: Oh, I didn't know you were
9 back there, Billy.

10 MR. GOFF: The machine is still
11 running.

12 MR. RUMLEY: That thing is out there
13 running somewhere right now.

14 MR. PITTMAN: That's all I've got. I
15 appreciate Billy and the road crew.

16 MR. RUMLEY: All right. Robert?

17 MR. GOFF: I'll ditto everything
18 Scottie just said. I think it's going to be a great
19 thing. I know you're going to report more on the
20 savings of it as we're able to do the roads and all
21 that and be able to use S.P.L.O.S.T money and to do
22 the savings. It's great.

23 Report on the parks and recreation,
24 everything is getting wound up for soccer and
25 football down at the four fields, we call them. So

1 there will be a lot of little youngens hanging
2 around down there and having a great time and some
3 of them one day will end up in the NFL or on the
4 soccer and we'll say we knew them way back when, but
5 things are looking good down there.

6 Also, I would like to plug in. I guess
7 most of you know that, of course, school started
8 back late this year. It only started just a couple
9 of days ago, but we've already had one ballgame and
10 we will be playing our first home game here tomorrow
11 night at Dade County High School, be playing North
12 Murray County. So I hope that we have a good
13 attendance because that gate is good for the kids
14 that get out there and work so hard. The Middle
15 School is playing today as a matter of fact.
16 They're playing Trion over there, I guess, as we
17 speak. The game would probably be about over, but
18 just some of the things that are going on. You
19 don't have to go far to be entertained sometimes.
20 So I just hope that you keep that in mind.

21 Also, one other thing. We know we just
22 came through one election. We've got at least one
23 more to go that will affect our nation, but as much
24 will affect our community in the district one of the
25 Georgia House of Representatives. We will have --

1 regardless of what happens, we will have a Dade
2 County person serving on the -- as a representative.
3 It will be either the Republican or the Democrat,
4 however people choose to go out and vote on that
5 day. But as I say this and I usually report as the
6 legislature is going on on things that are coming up
7 and I did warn every one of them. Whoever gets
8 elected, I'm going to wear your doorstep out for a
9 while, so they're only down there for about forty
10 days, but I want you to be thinking about those
11 things and thinking about the things that are coming
12 up that we want them to help us out here in Dade
13 County, not any more than anywhere else. They're
14 there to do a job for the state, but it will be
15 nice, I think, to be able to have a person we can
16 actually see on our street, see in our marketplace
17 here in Dade County. So keep that in mind and by
18 all means, when November rolls around, it's a couple
19 of months away, get out and vote. Get out and vote
20 because it will be something that's going to affect
21 this nation however it goes and however you believe,
22 but the important -- we just went through a very
23 good runoff election, but still when we look at the
24 people in Dade County that don't vote, about 6 and
25 7,000 people that are registered voters that don't

1 get out and take time. It could make a vast
2 difference in our community and the way things
3 happen and it's a privilege that many, many people
4 die for in a lot of nations every year have the
5 opportunity to choose the people that govern over
6 them. So God blesses us in many, many ways. Thank
7 you.

8 MR. RUMLEY: Thank you, Robert. Peter?

9 MR. CERVELLI: I must say that school
10 finally opened when it's supposed to, which is after
11 Labor Day.

12 MR. RUMLEY: Like it used to be.

13 MR. CERVELLI: That's the way I
14 remember it anyway. I'll talk about our finances,
15 local option sales tax report. For August, we
16 collected \$164,644. That's about \$10,000 less than
17 we collected last August 2011. That's 6.4 percent
18 less -- and 6.4 percent less than the previous
19 month. Even though we've -- if my notes are right
20 here, we've collected about four and a half percent
21 more this year than we have last year through
22 August. When I look at how numbers are trending,
23 they've actually been trending lower every month by
24 a slight amount in terms of sales tax. I use a
25 three-month moving average to smooth it out, but

1 it's trending lower, not by a lot. I've been saying
2 probably for a year and a half or two years we just
3 need to be cautious about how we spend our money in
4 terms of expecting sales tax to be some great
5 surprise for us to help pay some things that we're
6 not anticipating.

7 We've collected just about \$1,333,000
8 so far this calendar year versus \$1,276,000 last
9 calendar year from January through August, calendar
10 year estimate.

11 In terms of our S.P.L.O.S.T, we
12 collected \$205,800. That's sort of still the same
13 trend, but those are good numbers and they'll do
14 well for us in terms of managing our capital budget.

15 In terms of our July, the first month
16 of our new fiscal year, where that's eight percent
17 of the year essentially, one month. Revenues were
18 4.18 percent and expenses were 6.8 percent and that
19 put us negative about \$239,000 and that's a cash
20 flow issue. Cash flow meaning that this is the lean
21 time in terms of when we collect most of our
22 dollars. Obviously, property tax is a big
23 collection period next month. We'll have a large
24 check come in for, I think, utilities, Don; is that
25 correct?

1 MR. TOWNSEND: Insurance premium.

2 MR. CERVELLI: Insurance premium, about
3 \$600,000. So we're in a little bit of a dry spell
4 in terms of revenue, so that gap, cash flow gap of
5 about 239,000 will get a little bit worse, but as we
6 start to collect toward the end of the calendar
7 year, that number will dramatically improve. There
8 really is another way to look at that and I talked
9 to Don about that today in terms of how well are we
10 forecasting where we thought we would be and we
11 really don't report on that, but I think we should.
12 It tells us how well we thought we would be at this
13 point. If we look at where we thought we would be
14 at this point, we're about \$91,000 short of where we
15 thought we would be at this point.

16 Don has found some errors in how we've
17 spread the budget forecast, so that number probably
18 will, I think, improve as he corrects some of those
19 errors. We've had some expectations where we're
20 going to spend a penny in some of our accounts.
21 Well, that was wrong. And so as we get those
22 correct numbers in here, that forecast number will
23 improve. So we're really tracking two things, cash
24 flow and how well we forecast.

25 The June budget, which is when we

1 closed our fiscal year, we are still making some
2 minor checks to make sure that we've collected all
3 the revenue and expense for our last fiscal year and
4 we do that because our auditors are going to show up
5 shortly and they're the ones that are going to tell
6 us exactly how we've closed the fiscal year. So Don
7 is making one final pass to make sure we've
8 collected all the correct revenue and all the
9 correct expenses so that when they get here, they'll
10 have the best data to work with.

11 The only final thing I would like to
12 say is in terms of some of the accomplishments that
13 we've done here recently as this Commission, and Ted
14 will talk about that, brag a little bit on it, you
15 know, we talked about putting this jail kitchen in.
16 We bought this paver and you heard some words about
17 that. These two are turning out to be significant
18 cost savings for us. So I think with some diligent
19 planning and foresight, we've got two projects here
20 that are really starting to pay off. Ted was going
21 to talk about it anyway, but I was going to punt the
22 ball to him to at least say I consider those some
23 significant accomplishments of the Commission to
24 find a way that we've actually saved real dollars
25 real fast. So thank you.

1 MR. RUMLEY: Thank you, Peter. I'll go
2 right into the two that you mentioned there, the
3 paver. You might have heard us talking about it
4 earlier. Billy is back there and he can vouch for
5 that. Both of us have run the numbers on it and
6 with the mileage that we've paved since we've had
7 the paver, if we had to hire that done through an
8 independent paving company, we've actually just a
9 little bit more than paved for the paver. We're
10 saving anywhere from 35 -- Billy says close to
11 \$40,000 a mile on the paving by doing it ourselves.
12 We figured everything. We figured, you know, fuel,
13 the paver, what we're paying per ton and plus our
14 labor on our men. So that's a real plus. It's a
15 good thing.

16 The jail kitchen, we've got our first
17 two bills here, which we were billed and we pay this
18 weekly as we always have to a restaurant. We were
19 averaging around in a year's time approximately
20 \$4,000 a week. Some weeks were a lot more than
21 that, but an average of \$4,000 a week that we were
22 paying for inmate meals. The first bill we had that
23 we actually got was 1,600 -- I'm sorry. It was
24 \$2,010 and we calculated the propane that we used
25 and also we put a little bit in for electricity, so

1 you're looking at probably about \$2,300 for that one
2 and there was, I think, 45 people there. The next
3 bill is \$1,663 and we dropped down, I think, to 42
4 on that one. So in itself right there, that's --
5 like Peter said, that's real money. That's real
6 money that we're saving. So even more so with the
7 jail kitchen because that's something that will be
8 here forever, we hope.

9 The roads is something that's a big
10 savings because the roads are getting -- these roads
11 that we were paving, they were at a point where if
12 they went through one more winter, we would have had
13 to really replace the base and everything. That's
14 why -- we started on Sand Mountain. The reason
15 being, it wasn't anything to do with Scottie, but we
16 started where our worst roads are at. We're
17 actually going to pull off Sand when we finish those
18 roads and we're going to go to Lookout. We've got
19 some roads up there and then we've got one over in
20 Coal City Hollow that's real bad we're going to try
21 to take care of and there's a couple in the south
22 and a couple in the north end. We're doing these as
23 our S.P.L.O.S.T money, as we can afford. We by far
24 won't finish all of our roads in one summer, this
25 summer, but next year we've got our own paver, like

1 I said, and we're going to hit it again. So just
2 bear with us. Just because you didn't get your road
3 paved, I promise we're evaluating these things and
4 we'll get to it as money comes in.

5 I want to touch a little bit on the --
6 I mentioned it last week -- last month, the Hospital
7 Authority. Evan, are you still here? He's on our
8 board over there and so is Alex Case. We really
9 kind of see the light at the end of the tunnel on
10 Hutcheson over there. The hospital itself turned a
11 small profit last month or this month and that's
12 really great because a year ago this time, they were
13 losing like \$1.1 million a month. And so, you know,
14 really it's just slowly but surely, the management
15 over there is turning around. So that's really a
16 good thing. A lot of people -- some of you may not
17 realize why I'm even touching on it, but that is a
18 tri-county hospital. We do have investment in that,
19 in that hospital. So, you know, it is our indigent
20 provider, our major indigent provider for Dade
21 County. They take care of our prisoners. They do
22 our indigent work for our jail. So keep them in
23 your prayers because it is a big issue for Dade
24 County.

25 And for a lesser note, I guess you

1 might say, I noticed on my calendar, Robin, I've got
2 a scheduled meeting tomorrow for the bankruptcy
3 court. Has that been canceled?

4 MR. ROGERS: I have not heard anything.

5 MR. RUMLEY: I put it in three weeks
6 ago. So we'll touch on that. I'll check in the
7 morning because that's been -- what that is is
8 actually the -- I say something about this
9 practically every month. The actual TAS and
10 Southern Group on the south end there, the
11 development there, they are -- have filed bankruptcy
12 and, of course, that means they owe us roughly half
13 a million dollars, so that's big money, too. Robin,
14 you can advise me in the morning and we'll report
15 back to you the next meeting or report back to Evan
16 and Evan can -- Eddie, and they can put --

17 MR. SMITH: We need to check with the
18 other Robin and make sure that's right.

19 MR. RUMLEY: Oh, she never misses a
20 meeting. That's one good thing about it. She's --
21 even if we -- we've got up there a couple of times
22 and she drove all the way up there for nothing
23 because you never know when you walk in, you're
24 there five minutes and they say, okay, postpone it
25 for another two or three months. That really gets

1 aggravating to us and to you, too. We do appreciate
2 you reporting on it.

3 Also, I had a meeting this week with
4 the mayor pertaining to our energy tax that has
5 actually been removed from our industry. That's
6 something we've got until January to make a decision
7 on as to whether -- the state gave us the right to
8 actually levy, to recoup from that tax because that
9 is revenue that the city and the county has been
10 dependent on for years and they've actually waived
11 that for all industry. Now, you've got to look at
12 it two ways. You've got to look at it, well, we've
13 got to first find out how much it actually is and
14 how much it will affect us, which is almost
15 impossible because the Department of Revenue, they
16 don't keep up with that. They don't give a report
17 on that. The only way we can actually accurately
18 find out would be either a power bill, electric
19 bill, which is something you can't -- because of
20 privacy, you can't just go out and get. So we've
21 got to do an estimate on that and we'll be meeting
22 back with the mayor and the council in the next few
23 weeks. We can actually levy up to two percent of
24 the tax. So we will keep you informed on that in
25 the weeks and months to come, as to whether we

1 choose to go and actually levy the tax, which will
2 be possibly one to two percent.

3 Also, I do want to mention the Relay
4 for Life. That will be the first week in October.
5 I was going to put a plug in for them and also
6 Saturday night at the -- they're kind of teaming
7 with the cruisers at the Cruise-In. It will be a
8 big night. We hope a lot of the survivors will be
9 there and you'll be able to meet those people and
10 also we're going to have music, live entertainment
11 and, of course, all kinds of cars there hopefully.
12 So y'all try to turn out for that. Anyone want to
13 add anything to what I said?

14 MR. CERVELLI: Yeah. I'm glad you
15 reminded me. On 9/15, I think they're still going
16 to dedicate the Korean Memorial Highway from Alabama
17 to Tennessee I-59. I know the American Legion has
18 reached out to about a half dozen Korean War
19 veterans. I can't give you all the details of that,
20 but please keep posted in terms of newspapers in
21 terms of what the specific plans are, but I think
22 that's still September 15th.

23 MR. RUMLEY: That will be a big event.
24 I think they've got really a lot of the Korean
25 people that are coming. I know they notified, like

1 you said, a few. I think they've notified several
2 groups, you know. I was talking to Ray Moore there
3 out on Lookout yesterday. They're looking for a big
4 turnout hopefully. The big thing is to try to --
5 we're working with the state, Mullis and all. The
6 interstate, I don't know if y'all have noticed this,
7 but it's pretty ragged looking, you know, the
8 stretch through here and a lot of overgrown -- you
9 know, even though they've mowed it, there's still
10 some Mimosa trees and tires and recaps and all that.
11 So hopefully -- they've assured us they'd clean it
12 up before then because that would be kind of
13 embarrassing to have it looking like it is.
14 Anything else, Robert, you want to add?

15 MR. GOFF: I would like to -- since you
16 brought it up, the bankruptcy whatever, ask Robin.
17 They just changed -- did they just change from
18 Chapter 7 to 11?

19 MR. ROGERS: From 11 to 7.

20 MR. GOFF: Exactly what does that mean?
21 What is the --

22 MR. ROGERS: Chapter 7 is a liquidation
23 of the assets. So you actually liquidate your
24 assets and pay off creditors and Chapter 11 is
25 similar to Chapter 13 before it was introduced.

1 Chapter 11 is for businesses. Chapter 13, you have
2 a schedule of payments and, you know --

3 MR. RUMLEY: You keep what you've got.
4 They let you pay --

5 MR. CERVELLI: You reorganize.

6 MR. RUMLEY: What about TAS? I know
7 Southern Group, which had not filed anything, they
8 are actually -- they let them go into, what.
9 Chapter 7 or 11?

10 MR. ROGERS: I think 7, but I'm not
11 sure on that.

12 MR. RUMLEY: And then TAS, which was
13 the original filer of the bankruptcy --

14 MR. ROGERS: They were converted from
15 13 to 7.

16 MR. RUMLEY: So they are in 7. Okay.
17 Any other comments?

18 Mayor, don't see him here tonight. I
19 don't see the mayor of Lookout Mountain, Buddy
20 Sampson. All right. We'll move down to Don
21 Townsend, our CFO.

22 MR. TOWNSEND: As of August 31st,
23 2012, we have a balance of \$176,151; Federal Asset
24 Fund, U.S. Treasury, \$288; Sheriff's Special Fund,
25 \$1,646; Drug Abuse Education Fund, \$108,194;

1 Supplemental Juvenile Service Fund, \$20,966s, Victim
2 Assistance Fund, \$1,225; Jail Fund, \$30,352; Federal
3 Asset Fund, Department of Justice, \$3,162 and
4 payroll account, \$17,314. Construction account in
5 the S.P.L.O.S.T remaining is \$14,319, which
6 basically equals a balance due to the fire
7 departments of Davis. They have a remaining balance
8 of \$4,847 and West Brow, \$9,431.

9 Projects account, \$184,535. That's
10 where we've primarily been paying out of the paving
11 that's been going on. That's the fund that we're
12 utilizing there and also proceeds account is
13 \$1,129,211, which continues to grow. I think we
14 only lack about 60, \$70,000 and we'll have enough to
15 pay our bond payment and that's due in November, so
16 we're doing fine there. The S.P.L.O.S.T has been
17 coming in around 200,000, so that's no problem.

18 Commissioner Cervelli has already
19 reviewed the report for the general revenue, general
20 fund revenue and general fund balance sheet, but
21 just to recap, the actual for July 31st, 2012, the
22 actual revenues obtained, \$372,586, which we had
23 budgeted \$490,631 and the same with the expenses is
24 \$612,122 and we actually did come a little under
25 budget on that one. We had budgeted 639,214.

1 He mentioned a couple of line items,
2 more than a couple probably, in our budget. We have
3 a 65-page report that I can go through and after it
4 was uploaded into the mainframe to produce these
5 reports, some of the seasonality, what I call
6 seasonality of the funds, was not dispersed exactly
7 right across the year. What that means is if you've
8 got a line item of \$12,000, you'll have \$1,000 per
9 month, but there's some line items of money that,
10 you know, we only get a grant proceed once a year.
11 So that's what he was referring to when you see a
12 penny.

13 The reason we have to budget a penny in
14 July, since we're dealing with July reports, if I
15 don't budget that penny, then it doesn't show up for
16 the rest of the year. The line item may not show up
17 until July of -- or June of next year. So in order
18 for it to show up, we go ahead and do that. It's a
19 little deceiving. I didn't want you to think we had
20 a penny for the whole year. Anyway, if you look to
21 the far right, you'll see the entire budget line
22 item amount that's been budgeted.

23 So saying all that, there have been
24 several corrections. This is the report I'm talking
25 about. I've gone through and looked and pretty much

1 every page has some red ink on it. So what we need
2 to do is go back in and put that seasonality, build
3 that back in. It gets stripped out almost every
4 year. It's hard not to. There's a spreadsheet that
5 we upload it from. It just happens. I'm trying to
6 use the same spreadsheet from year to year, but long
7 story. We won't go there.

8 But anyway, the bottom line is I need
9 to go back and put some of that so it's reflected.
10 Based on what I have seen this afternoon, it will
11 dramatically change that line item. So it won't
12 look as bad. I think it will actually look a lot
13 better, referring to the cash flow and stuff. I
14 just wanted to clear that up a little.

15 August Local Option Sales reported was
16 \$164,644 and S.P.L.O.S.T, Special Local Option Sales
17 Tax, \$205,800 and I believe that's it.

18 There is a -- well, there is a report a
19 couple of pages back that shows you the tax revenue
20 for the property taxes primarily for the Dade County
21 Tax Commissioner's Office since she generates quite
22 a bit of revenue for us. And you can see that the
23 county's portion so far, we're only collected at
24 1.54 percent and the reason is the tax bills have
25 not gone out yet. Good news, bad news, I don't

1 know. It depends on how you look at it. We need
2 the money. It has been a pretty dry July as far as
3 funding coming in. Revenues have been really
4 struggling to come in.

5 So I talked to Angie Galloway today and
6 she's deputy tax commissioner and she reports that
7 the bills have gone to the printer and they will go
8 out early. So you'll be receiving those. She
9 reported actually the online billing will probably
10 be available as soon as tomorrow and definitely
11 Monday and some people, you know, will probably
12 start paying a little early. So that's a good thing
13 for us. Hopefully some will come in in the next few
14 days and that number will go up.

15 Come January 2013 we'll see that number
16 well over 60, 70 percent. So we collect most of it
17 in December, most of it, but hopefully we'll get a
18 few dollars here in the next few days. Thank you.

19 MR. RUMLEY: Thank you, Don. Any
20 questions for Mr. Townsend? If not, I'll entertain
21 a motion to approve the financial report as
22 presented by Mr. Townsend. Do I hear a motion?

23 MR. GOFF: I make a motion we approve
24 as read.

25 MR. RUMLEY: Do I hear a second?

1 MR. PITTMAN: Second.

2 MR. RUMLEY: I'll call a vote.

3 Mr. Cervelli?

4 MR. CERVELLI: Yes.

5 MR. RUMLEY: Mr. Goff?

6 MR. GOFF: Yes.

7 MR. RUMLEY: Mr. Pittman?

8 MR. PITTMAN: Yes.

9 MR. RUMLEY: Mr. Smith?

10 MR. SMITH: Yes.

11 MR. RUMLEY: The chair votes yes.

12 Robin, have you got anything --

13 MR. ROGERS: I do not.

14 MR. RUMLEY: -- that you would like to
15 add or report on?

16 MR. ROGERS: I do not.

17 MR. RUMLEY: Unfinished business, we're
18 fine. Okay. Don, I want to ask you to go over the
19 consent agenda.

20 MR. TOWNSEND: On the consent agenda,
21 we have approval of the previous meeting minutes,
22 approved as amended, review of the employee head
23 count report, the First Responders Appreciation Day
24 Proclamation for September 11th, Childhood Cancer
25 Awareness Month the month of September proclamation

1 and also S.P.L.O.S.T capital equipment approval of
2 Ham Model HD14VV asphalt roller for a cost of
3 \$7,596.

4 MR. RUMLEY: Any comments, any changes?
5 Okay. The reading of the minutes of last month's
6 regular meeting and any special-called meeting will
7 not be required since all commissioners have been
8 furnished copies in advance. The minutes are public
9 record and available for review in the County
10 Commission office. The minutes are included in the
11 consent agenda and will be considered for approval
12 in new business. At this time I'll entertain a
13 motion to approve our consent agenda.

14 MR. PITTMAN: I make a motion we
15 approve the consent agenda as read.

16 MR. RUMLEY: Do I hear a second?

17 MR. SMITH: Second.

18 MR. GOFF: Second.

19 MR. RUMLEY: Okay. I'll call a vote.
20 Mr. Cervelli?

21 MR. CERVELLI: Yes.

22 MR. RUMLEY: Mr. Goff?

23 MR. GOFF: Yes.

24 MR. RUMLEY: Mr. Pittman?

25 MR. PITTMAN: Yes.

1 MR. RUMLEY: Mr. Smith?

2 MR. SMITH: Yes.

3 MR. RUMLEY: And the chair votes yes.

4 Okay. Anyone want to come up and talk to us
5 tonight? Come on.

6 MS. SAMS: I'm still Jenny Sams. This
7 is a different topic. I just want to reiterate what
8 Robert said about the importance of coming out to
9 vote and making an informed decision and I wanted to
10 announce that there's going to be a series of
11 debates throughout the county and the first one is
12 September 11th at the New Salem Community Center
13 at 6:00 and that's Tuesday of next week and it's a
14 chance to meet the candidates, ask questions and
15 make an informed decision.

16 MR. RUMLEY: Thank you. Anyone else?

17 MS. TINKER: The Chamber is selling
18 duck race tickets. They're \$5 apiece or \$25 will
19 get you a duck in each race. It is on
20 September 15th, but you don't have to be present
21 to win and we do have three different ones of us
22 here tonight selling them. You can buy them from
23 our ambassadors, our board members or me. The first
24 prize is \$500, second prize, \$300 and third prize is
25 200. So if you want to buy some duck race tickets,

1 I have some available.

2 MR. GOFF: I think if they get like a
3 ticket war going on --

4 MR. RUMLEY: Audrey and Lionel said
5 they're selling theirs at half price. Anyone else
6 want to talk tonight?

7 MR. TINKER: I've just got a question.
8 On your LARP, are you going to do your own LARP
9 paving, too?

10 MR. RUMLEY: We are. We are. We're
11 buying our asphalt a lot less than the state
12 contract right now. I don't know how they're
13 selling it to us.

14 MR. TINKER: And I'm sure you do a good
15 job because he does a good job sometimes.

16 MR. RUMLEY: Go out and look at Bible
17 Camp. They just finished it.

18 MR. TINKER: I worked with Lafayette
19 and when they first got their paving crew together,
20 son, they couldn't nobody do no worse than what they
21 did. It took them months to really pick up on how
22 to do it.

23 MR. RUMLEY: It's really working out
24 good. You do need to go look.

25 MR. TINKER: You'll be coming my way

1 though if you're going to get -- Tram Road, didn't
2 you say Tram?

3 MR. RUMLEY: Yeah.

4 MR. TINKER: It's close to --

5 MR. GOFF: That's in the year 2020.

6 MR. RUMLEY: You can smell the smoke
7 off the asphalt when the wind is blowing right.
8 You'll know we're getting close to you.

9 MR. TINKER: I have to go to the plant
10 every day and get a hit off of it.

11 MR. CERVELLI: Billy has gotten a tan
12 coming off the asphalt actually.

13 MR. RUMLEY: Okay. If there's no
14 other -- anyone else want to talk? No executive
15 session. I'll entertain a motion to adjourn if
16 anyone else hasn't got anything to say. Do I hear a
17 motion to adjourn?

18 MR. PITTMAN: I make a motion we
19 adjourn.

20 MR. RUMLEY: Do I hear a second?

21 MR. GOFF: Second.

22 MR. RUMLEY: I'm going to call a vote
23 on this. Mr. Cervelli?

24 MR. CERVELLI: Yes.

25 MR. RUMLEY: Mr. Goff?

1 MR. GOFF: Yes.

2 MR. RUMLEY: Mr. Smith?

3 MR. SMITH: Yes.

4 MR. RUMLEY: Mr. Pittman?

5 MR. PITTMAN: Yes.

6 MR. RUMLEY: Everybody votes yes.

7 Meeting adjourned. Thank you all for being here.

8

9 MEETING WAS ADJOURNED

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

COUNTY OF HAMILTON:

Erin M. Flatt
Erin M. Flatt, LCR #307
Expiration Date: 6/30/2012
Notary Public Commission
Expires: December 21, 2014.

